

**RESOLUTION FY2024-44**

**Harbor FY 25 Contract**

May 20, 2024

**Whereas**, the Board of Alcohol, Drug Addiction, and Mental Health Services has determined that the award of the Board/Provider Service Contract with Harbor is necessary to provide behavioral health services and facilities for Wood County residents, on behalf of the Board.

**Whereas**, the term of this contract to commence July 1, 2024, and to terminate on June 30, 2025, will be in the amount of \$3,690,935; and

**Whereas**, the source of funds for this contract will be a combination of state, local, and federal funds.

**Therefore**, be it resolved the Board approves the FY 25 contract with Harbor.

Board Members	Yes	No	Absent	Abstain
Matthew Battiato	✓			
Karen Baron	✓			
Katina Bostic	✓			
Judy Ennis	✓			
Scott Kleiber	✓			
Brandy Laux	✓			
Dan Lambert			X	
Leslie Miller	✓			
Dr. Carol Mowen			X	
Erica Parish			X	
Corey Speweik			X	
Frank McLaughlin	✓			

Karen motioned to approve this resolution Matt seconded. This resolution is is not adopted by the majority of the Board. Resolution passed / not passed.

Frank McLaughlin

Board Chair

\_\_\_\_\_ Date